

CASE SEALED: UNSEALED: XXCASE NO: SA-11-CR-0675

**PERSONAL DATA SHEET**  
 UNITED STATES DISTRICT COURT  
 WESTERN DISTRICT OF TEXAS

USAO #: 2009R19744COUNTY: BEXARDIVISION: SAN ANTONIOJUDGE: F. BIERYDATE: 14 FEB 12MAG. CT.#: FBI #: 559801P9ASSISTANT U.S. ATTORNEY: JOEY CONTRERAS & KAREN NORRISDEF. D.O.B.: DEFENDANT NAME: ROBERTO "RICO" RODRIGUEZ (7)DEF. SSN: DEFENDANT'S A/K/A'S: DEFENDANT'S ADDRESS: CITIZENSHIP: United States: X Mexican    Other: INTERPRETER NEEDED: YES:    NO: X Language: DEFENSE ATTORNEY'S NAME: Employed:    Appointed:   DEFENSE ATTORNEY'S ADDRESS: 

DEFENDANT IS: In Jail: X Where: GEO GROUP INC.  
 Writ Attached:    On Bond:    Amount of Bond: Detain w/o Bond  
 SID#    Where on Bond:   

DATE OF ARREST: 12/7/11 TO BE ARRESTED: NO BENCH WARRANT NEEDED: NOPROBATION OFFICER:  NAME & ADDRESS OF SURETY: PROSECUTION BY: X SECOND SUPERSEDING INDICTMENT    INFORMATIONOFFENSE: (Code & Description) COUNT 1: 18 U.S.C. § 1962(d): Conspiracy to Conduct the Affairs of an Enterprise through a Pattern of Racketeering. COUNT 6: 18 U.S.C. § 1959(a)(5): Violent Crime in Aid of Racketeering.OFFENSE IS: FELONY X CLASS A MISDEMEANOR    CLASS B/C PETTY OFFENSE   MAXIMUM SENTENCE (Each Count): COUNT 1: Maximum life imprisonment; \$250,000 fine; Maximum 5 years of supervised release; and \$100 mandatory special assessment. COUNT 6: Maximum 10 years imprisonment; \$250,000 fine; Up to 3 years of supervised release; and \$100 mandatory special assessment.AGENT/AGENCY: Ricky Carroll/DEA MANDATORY PENALTY: Yes: X No:    As to special assessment only.REMARKS: OCDETF / Operation Broken Horn JL